

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th Floor
New York, New York 10281
September 20, 2016
2:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 20, 2016 MINUTES
- III. M/WBE REPORT
- IV. SEMIANNUAL REVIEW RESULTS AND PRE-AUDIT PRESENTATION FOR FISCAL YEAR END
- V. CORPORATE ACTION
 - A. Ratification, Confirmation and Authorization to Sign Financial and Bank-Related Documentation.
 - B. Appointment and Confirmation of Assistant Corporate Secretary.
 - C. Authorization to Accept the August Insurance Program and Authorization to Pay the Related Insurance Premiums.
 - D. Authorization to Amend the Contract with KS Engineers, P.C. (On-Call Engineering Services).
 - E. Authorization to Amend the Contract with Ensign Engineering, P.C. (On-Call Engineering Services).
 - F. Authorization to Enter Into a Contract with U. Arias Corp. (South Route 9A Medians– Landscape and Sprinkler Maintenance).
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- VII. FOR INFORMATION ONLY

Review of Investment Performance Report for the period ended July 31, 2016.
- VIII. MOTION TO ADJOURN